#### **AGENDA**

#### **METROPOLITAN COUNCIL**

# GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION

## **CAPITAL IMPROVEMENTS DISTRICT**

# CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE

Wednesday, October 24, 2018

3:30 PM Presentations and Special Recognitions 4:00 PM Metropolitan Council Meeting

#### **PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

## **CALL TO ORDER**

**ROLL CALL** 

**INVOCATION** 

**PLEDGE OF ALLEGIANCE** 

## **ADOPTION AND APPROVAL OF MINUTES**

#### **INTRODUCTIONS**

#### **SECTION 2.12 INTRODUCTIONS**

1. 18-01227 Amending the 2018 Capital Budget to appropriate \$300,000 for the professional services and construction costs associated with the new facilities for the East Baton Rouge Parish Mosquito Abatement & Rodent Control, be funded from the fund balance generated through property taxes dedicated for operating the District. This appropriation will provide for new security fencing, gates, cameras, lighting and control. By Director East Baton Rouge Parish Mosquito Abatement and Rodent Control District.

Introduce for public hearing on November 14, 2018
Legislation Cover Letter

2. 18-01228 Amending the 2018 Current Expense Budget so as to appropriate \$995,000 to provide supplemental funding for Mosquito Abatement & Rodent Control's Tire Shredder project, funded from fund balance generate through property taxes dedicated for operating this entity. By Director, East Baton Rouge Parish Mosquito Abatement and Rodent Control District.

Introduce for public hearing on November 14, 2018

Legislation Cover Letter

3. 18-01247 Amending the 2018 Current Expense Budget so as to appropriate \$24,000 to establish a budget for the Third-Florida Economic Development District for the remainder of calendar year 2018, in accordance with the Cooperative Endeavor Agreement dated July 1, 2016. (Budget Supplement 8668). By Third-Florida Economic Development District.

Introduce for public hearing/meeting on November 14, 2018
Supporting Documentation

4. 18-01267 Amending the Preliminary Current Expense Budget and Capital Budget of the City of Baton Rouge and Parish of East Baton Rouge for the year 2019 submitted by the Mayor-President; and adopting the Final Current Expense Budget and Capital Budget of the City of Baton Rouge and Parish of East Baton Rouge for the year 2019. By Mayor-President.

This item must be recessed to the December 11, 2018 meeting Supporting Documentation

5. 18-01292 Authorizing the Mayor-President, on behalf of the Library Board of Control, to execute all documents necessary to acquire a two acre tract of land identified as parcel LB on the preliminary map entitled "Map showing exhibit proposed library tract formerly a portion of the Ralph M. Ford property into parcels LB, LB-2, LB-3, and RZ-3 located in Section 94, Township 7 south, Range 1, East Greensburg Land District, East Baton Rouge Parish for Enquist-Rouzan Commercial, LLC" for the sale price of \$1,710,560.00. By Library Director.

Introduce for public hearing/meeting on November 14, 2018

Purchase Agreement Cover Letter

6. 18-01306 Authorizing the Mayor-President to enter into a 5-year, no-interest lease agreement with Motorola Solutions, Inc. for the purchase of radios for the Baton Rouge Police & Fire Departments, and for software and equipment for a Real Time Crime Center in the amount of \$4,130,551.90, with the first payment being due November 1, 2019. By Mayor-President.

Introduce for public hearing/meeting on November 14, 2018
Supporting Documentation

#### **CONDEMNATION INTRODUCTIONS**

7. 18-01260 Ira George

14020 Glynn Road, Southern 1/2 of Lot 24
Petit/Pettit Place Subdivision - Council District 2 - Banks
Introduce for public hearing/meeting on November 14, 2018
Picture Picture Inspector's Report

8. 18-01261 Gerald Charlet

5346 Enterprise Street, Lot 184
Brookstown Place Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on November 14, 2018
Picture Picture Inspector's Report

9. 18-01262 Gerald Charlet

5641 St. Katherine Avenue, Lot 23
Brookstown Place Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on November 14, 2018
Picture Picture Inspector's Report

10. 18-01263 The Estate of Audrey L. James Webb
12540 & 12542 Warfield Avenue, Lot 116-A & 116-B
Ashley Subdivision - Council District 6 - Collins-Lewis
Introduce for public hearing/meeting on November 14, 2018

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

11. 18-01264 J & P Production, Inc.

528 Tuscaloosa Street, Lot 1 & P, Square 4
Georgetown Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on November 14, 2018
Picture Picture Inspector's Report

12. 18-01265 Willie Byrd, Jr.

2251 Virginia Street, Lot 8, Square 42
South Baton Rouge Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on November 14, 2018
Picture Picture Inspector's Report

13. 18-01266 Nathaniel Edward Roche, Jr.

370 Woodpecker Street (Garage Only), Lot 21

Southern View Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on November 14, 2018

Picture Picture Inspector's Report

## **ADJUDICATED PROPERTY INTRODUCTIONS**

14. 18-01288 Lot: 49pt.

Subdivision: Highland Farms

Applicant: Cedric L. Richardson, Sr.

Address: Woodcock Street

Metro Council District: 2 - Banks
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$855.00

Appraised Value: \$ 2,500.00

Taxes Due: \$ 9,829.74 Adjudicated for 1987 taxes

Bids Received: 11/14/2018

## Introduce for public hearing/meeting on November 28, 2018

15. 18-01290 Lot: γ

Subdivision: Section 58, T5S, R1E
Applicant: Candace L. Robinson

Address: Charlton Road

Metro Council District: 1 - Welch Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 10,000.00

Taxes Due: \$ 693.02 Adjudicated for 2009 taxes

Bids Received: 11/14/2018

# Introduce for public hearing/meeting on November 28, 2018

16. 18-01291 Lot: 5+, Square 61

Subdivision: University Place Subdivision

Applicant: Gwendolyn Jones

Address: Avenue C
Metro Council District: 2 - Banks
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds): \$ 2,120.00

Appraised Value: \$ 13,500.00

Taxes Due: \$ 3,092.84 Adjudicated for 2000 taxes

Bids Received: 11/14/2018

# Introduce for public hearing/meeting on November 28, 2018

17. 18-01293 Lot: 4, Square 7 or 231

Subdivision: Fuqua & Lamon Town

Applicant: Dewanna Trask

Address: 313 South 18th Street

Metro Council District: 10 - Wicker Initial Bid Amount \$ 5,000.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 18,000.00

Taxes Due: \$ 3,413.94 Adjudicated for 2014

Bids Received: 11/14/2018

## Introduce for public hearing/meeting on November 28, 2018

18. 18-01295 Lot: 6+, Square 2

Subdivision: Roppolo Villa Addition

Applicant: Ronald Ross

Address: 3435 Linden Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 5,000.00

Taxes Due: \$ 2,997.49 Adjudicated for 2014 taxes

Bids Received: 11/14/2018

# Introduce for public hearing/meeting on November 28, 2018

19. 18-01297 Lot: A-1, Square 26

Subdivision: Fairfields

Applicant: John E. Hampton
Address: N. Acadian Thruway

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 18,000.00

Taxes Due: \$ 4,222.41 Adjudicated for 2014 taxes

Bids Received: 11/14/2018

# Introduce for public hearing/meeting on November 28, 2018

20. 18-01298 Lot: 263

Subdivision: Greendale
Applicant: Ronald Ross
Address: 6286 Flag Street

Metro Council District: 5 - Green
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 35,000.00

Taxes Due: \$ 2,735.51 Adjudicated for 2014 taxes

Bids Received: 11/14/2018

## Introduce for public hearing/meeting on November 28, 2018

21. 18-01299 Lot: 20pt., Square B

Subdivision: Scotland Heights
Applicant: John B. Hammond, III

Address: Bittern Street

Metro Council District: 2 - Banks

Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 5,800.00

Taxes Due: \$ 3,432.62 Adjudicated for 2014 taxes

Bids Received: 11/14/2018

# Introduce for public hearing/meeting on November 28, 2018

22. 18-01300 Lot: 4, Square 32

Subdivision: Shady Acres

Applicant: Admon R. McCastle
Address: Old Rafe Mayer Road

Metro Council District: 2 - Banks
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 905.00

Appraised Value: \$ 2,800.00

Taxes Due: \$ 520.66 Adjudicated for 2009 taxes

Bids Received: 11/14/2018

# Introduce for public hearing/meeting on November 28, 2018

23. 18-01301 Lot: 23+, Square 36

Subdivision: Scotland Addition
Applicant: Bruce Robins, Jr.
Address: 2880 Plover Street

Metro Council District: 2 - Banks
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 850.00

Appraised Value: \$ 30,000.00

Taxes Due: \$ 1,398.74 Adjudicated for 1982 taxes

Bids Received: 11/14/2018

## Introduce for public hearing/meeting on November 28, 2018

24. 18-01302 Lot: 25, Square 19

Subdivision: Greenville Extension
Applicant: Bruce Robins, Jr.

Address: 1202 North 43rd Street

Metro Council District: 7 - Cole
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$850.00

Appraised Value: \$ 5,000.00

Taxes Due: \$ 3,673.29 Adjudicated for 2008 taxes

Bids Received: 11/14/2018

## Introduce for public hearing/meeting on November 28, 2018

#### PLANNING AND ZONING INTRODUCTIONS

#### 25. 18-01226 Case 80-18 9770 Bluebonnet Boulevard

To rezone from Light Commercial (LC1) to Commercial Alcoholic Beverage (Restaurant) (C-AB-1) on property located on the west side of Bluebonnet Boulevard, to the south of Highland Road on a portion of Lot 6-A of the Highland Estates Subdivision. Section 70, T8S, R1E, GLD, EBRP, LA (Council District 12 - Freiberg) COMMISSION ACTION: This item will appear on the 11/13/18 Planning Commission agenda

Introduce for public hearing/meeting on November 20, 2018

Cover Letter

#### 26. 18-01238 PA-15-18 Health District Small Area Plan, Revision 1

To amend the Community Design and Neighborhoods Element of the Comprehensive Plan to revise the boundary of the Baton Rouge Health District (Council District 11 - Watson)

**PLANNING STAFF FINDINGS:** Recommend approval, based upon the implementation of small area plans specifically called for in FUTUREBR and the expansion of medical uses in the area

**COMMISSION ACTION:** Motion to approve carried, 9-0 *Introduce for public hearing/meeting on November 20, 2018* 

Staff Report

#### 27. 18-01239 Case 63-18 19809 Old Scenic Highway

To rezone from Rural to Neighborhood Commercial (NC) on property located on the west side of Old Scenic Highway, south of Mount Pleasant-Zachary Road, on Lot UND 3, now or formerly called the John V Kirby Tract. Section 59, T5S, R1W, GLD, EBRP, LA (Council District 1 - Welch)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements.

COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on November 20, 2018
Application Staff Report

#### 28. 18-01240 Case 64-18 9237 Cal Road

To rezone from Single Family Residential (A1) to Urban Design One (UDD1) on property located on the north side of Cal Road, to the east of Bluebonnet Boulevard, on Lot 308, Inniswold Estates Subdivision. Section 58, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements.

COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on November 20, 2018
Application Staff Report

# 29. 18-01241 Case 66-18 9702 Greenwell Springs Road

To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (Bars and Lounges) (C-AB-2) on property located on the south side of Greenwell Springs Road, to the west Platt Drive, on a portion of Lot A-1, Henry W. A. Lee Tract. Section 35, T6S, R1E, GLD, EBRP, LA (Council District 6 - Collins-Lewis)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements.

COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on November 20, 2018
Application Staff Report

# 30. 18-01242 Case 69-18 7467, 7523, 7525 Antioch Road

To rezone from Rural to Zero Lot Line Residential (A2.6) on the property located on the east side of Antioch Road, to the south of Woodlawn Acres Avenue, on Tract B, of the property now or formerly called Ronald Louis and Lois Cooper Goynes, and on Tract C, of the property now or formerly called Nina Cooper Bostwick. Section 3, T8S, R2E GLD, EBRP, LA (Council District 9 - Hudson)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements.

**COMMISSION ACTION:** Motion to approve carried, 7-2 *Introduce for public hearing/meeting on November 20, 2018* <u>Application Staff Report</u>

#### 31. 18-01243 Case 71-18 943 Jennifer Jean Drive

To rezone from Transition (B1) to Neighborhood Commercial (NC) on the southwest quadrant of Jennifer Jean Drive and Ashley Avenue, to the east of Nicholson Drive on Lot 72, University South Subdivision. Section 66, T7S, R1W, GLD, EBRP, LA (Council District 12 - Freiberg)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements.

COMMISSION ACTION: Motion to approve carried, 7-2
Introduce for public hearing/meeting on November 20, 2018
Application Staff Report

# 32. 18-01244 SPUD-1-18 The Cottages at University Villas

Proposed semi-detached single family residential development on property located northeast of Burbank Drive, southwest of Highland Road, and northwest of Staring Lane, on Tracts A-3-2-J-1-A, A-3-2-J-1-B, and A-3-2-J-1-C, of the Chatsworth Plantation Property. Section 5 and 76, T8S, R1E, GLD, EBRP (Council District 3 - Loupe)

PLANNING STAFF FINDINGS: Staff certifies that the proposed request is consistent with the Comprehensive Plan, compatible with the surrounding neighborhood, and meets the minimum requirements of the Unified Development Code for Planning Commission consideration.

COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on November 20, 2018
Application Staff Report Plans

## 33. 18-01245 PA-14-18 FUTUREBR Update

Amending FUTUREBR, the 20-year Comprehensive Land Use and Development Plan for the City of Baton Rouge and Parish of East Baton Rouge (Parishwide)

PLANNING STAFF FINDINGS: Recommend approval, based upon successful public outreach and the need to update FUTUREBR to address changing conditions, eliminate redundant/inconsistent provisions, and examination of land use patterns in greater detail

COMMISSION ACTION: Motion to approve carried, 9-0
Introduce for public hearing/meeting on December 5, 2018
Staff Report

# 34. 18-01249 **PA-17-18 2671 Brightside Drive**

To amend the Comprehensive Land Use Plan from Residential Neighborhood to Compact Neighborhood on property located on the south side of Brightside Drive, to the west of Harwich Drive, on Lot M-1 of the Little Valverda property. Section 65, T7S, R1W, GLD, EBRP, LA (Council District 3 - Loupe)

Introduce for public hearing/meeting on December 5, 2018
Application

#### 35. 18-01250 Case 72-18 2671 Brightside Drive

To rezone from Single Family Residential (A1) to Limited Residential (A3.2) on property located on the south side of Brightside Drive, to the west of Harwich Drive, on Lot M-1 of the Little Valverda property. Section 65, T7S, R1W, GLD, EBRP, LA (Council District 3 - Loupe)

Introduce for public hearing/meeting on December 5, 2018
Application

## 36. 18-01251 **PA-18-18 3901, 3971, 4035, 4065, and 4179 Hollywood Street**

To amend the Comprehensive Land Use Plan from Institutional and Residential Neighborhood to Compact Neighborhood on property located on the north side of Hollywood Street, east of Plank Road, on Lots 10 thru 18 of the Maurice Place Subdivision, and Lots 3-A, A, and B of the M.C. Hausey Tract. Section 39 and 62, T6S, R1E, GLD, EBRP, LA (Council District 5 - Green)

Introduce for public hearing/meeting on December 5, 2018 Application

# 37. 18-01252 Case 78-18 3901, 3971, 4035, 4065, and 4179 Hollywood Street

To rezone from Single Family Residential (A2) to Limited Residential (A3.1) on property located on the north side of Hollywood Street, east of Plank Road, on Lots 10 thru 18 of the Maurice Place Subdivision, and Lots 3-A, A, and B of the M.C. Hausey Tract. Section 39 and 62, T6S, R1E, GLD, EBRP, LA (Council District 5 - Green)

Introduce for public hearing/meeting on December 5, 2018

Application

## 38. 18-01253 PA-19-18 18900-19000 Und and 19019 Hoo Shoo Too Road

To amend the Comprehensive Land Use Plan from Agricultural/Rural to Residential Neighborhood on property located on the north side of Hoo Shoo Too Road, to the west of South Vignes Road, on Tract D and Lot 6-A of the Joseph Heard Tract. Section 40, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

Introduce for public hearing/meeting on December 5, 2018

<u>Application</u>

#### 39. 18-01254 RV-5-18 Bridge Street Revocation

A request to revoke a 67 foot unimproved right-of-way of Bridge Street, located between North 14th Street and North 15th Street, within Square 10 of Suburb Gracie (Council District 10 - Wicker)

**PLANNING STAFF FINDINGS:** Planning Staff certifies that the proposed request meets the minimum requirements of the UDC

**COMMISSION ACTION:** No hearing before the Planning Commission required, per UDC Section 4.13.D

Introduce for public hearing/meeting on November 20, 2018

LONO from Dept of Development Exhibit Aerial Map Vicinity Map

# 40. 18-01255 Case 74-18 7856, 7920 and 7940 Florida Boulevard

To remove from the Florida Boulevard Urban Design Overlay District (UDOD6) the property located on the south side of Florida Boulevard, east of Lobdell Avenue on a portion of Lot 15-A, and Lot 16-B and E-1 of the Goodwood Homesites Subdivision. Section 83, T7S, R1E, GLD, EBRP, LA (Council District 11 - Watson)

Introduce for public hearing/meeting on December 5, 2018

Application

# 41. 18-01256 Case **75-18 5588** Hooper Road

To rezone from Single Family Residential (A2) to Neighborhood Commercial (NC) on property located on the south side of Hooper Road, east of Plank Road, and west of Mickens Road, on Lot 13 of the Monterey Subdivision. Section 89, T6S, R1E, GLD, EBRP, LA (Council District 5 - Green)

Introduce for public hearing/meeting on December 5, 2018
Application

#### 42. 18-01257 Case 76-18 15053 Perkins Road

To rezone from Rural to Light Commercial (LC1) on property located on the northeast side of Perkins Road, west of Pecue Boulevard, on Lot 1 of the C. H. Haynes Tract. Section 49, T8S, R2E, GLD, EBRP, LA (Council District 9 - Hudson)

Introduce for public hearing/meeting on December 5, 2018

Application

## 43. 18-01258 Case 77-18 4385 Government Street

To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (Bars and lounges) (C-AB-2) on property located at the northwest quadrant of the intersection of Government Street and Wiltz Drive, on a portion of Lots 14 and 15 of Suburb Bauman Subdivision. Section 81, T7S, R1E, GLD, EBRP, LA (Council District 7 - Cole) Introduce for public hearing/meeting on December 5, 2018

Application

#### 44. 18-01259 Case **79-18** Character Areas

To revise the Official Zoning District map to revise the Downtown, Urban/Walkable, Suburban, and Rural Character Areas.

Introduce for public hearing/meeting on December 5, 2018

#### OTHER INTRODUCTIONS

45. 18-01229 Amending Resolution 51645, adopted August 12, 2015, which created the Body Camera Study Committee so as to abolish the Body Camera Study Committee. By Councilwoman Barbara Freiberg.

This item was deferred from October 10, 2018
<u>Legislation</u>
<u>Cover Letter</u>

- 46. 18-01231 A discussion on the impact of a variance permit requested by Thermaldyne on Louisiana State University, specifically Tiger Stadium, Alex Box Stadium, the students, faculty and residents of the LSU campus. By Councilwoman Chauna Banks.

  Introduce for public hearing/meeting on November 14, 2018

  Cover Letter
- 47. 18-01232 Expressing the support of the Metropolitan Council for the residents of Port Allen and the LSU community and further expressing the opposition of the Metropolitan Council for a site-specific variance application from Thermaldyne, LLC to the Louisiana Department of Environmental Quality to operate a facility in Port Allen, Louisiana. By Councilwoman Chauna Banks.

Introduce for public hearing/meeting on November 14, 2018

<u>Cover Letter</u>

48. 18-01233 Authorizing the Mayor-President, on behalf of the Division of Human Development and East Baton Rouge Parish Head Start Program to amend the contract with Perry Davis in an amount of \$15,000.00 not to exceed \$50,000.00 to provide additional consultation as needed on finance, facilities, and specific Head Start Performance Standards as needed to ensure complaince requirements for the period June 1, 2018 to December 31, 2018; and authorizing the execution of all documents in connection therewith. By Human Services Director.

Introduce for public hearing/meeting on November 14, 2018
Cover Letter

- 49. 18-01234 Receiving a report from the Aviation Director Search Committee on recommended next steps in the Aviation Director search process. By Councilwoman Chauna Banks.

  Introduce for public hearing/meeting on November 14, 2018

  Cover Letter
- 50. 18-01235 A resolution declaring the next step in the Aviation Director search process from one of the following options: Option 1: add candidates Jason Wilson and/or Mike Edwards to the list for consideration for the position; or option 2: request that ADK readvertise the position (this option would push the process out at least another 60 days); Option 3: request that ADK conduct a streamlined "soft search" with a turnaround of thirty days; and further directing the Council Administrator to take actions necessary to accomplish the directives of this resolution. By Councilwoman Chauna Banks.

Introduce for public hearing/meeting on November 14, 2018

<u>Cover Letter</u>

51. 18-01248 Authorizing the Finance Director to refund an erroneous remittance of sales taxes to DNOW L.P. in the amount of \$103,801.15 for remitting sales tax on sales to customers that later provided a resale exemption or direct pay certificate for the audit period of March 1, 2014 through December 31, 2015, with the cost of such refund to be charged against sales tax revenues. By Finance Director.

Introduce for public hearing/meeting on November 14, 2018

**Supporting Documentation** 

52. 18-01230 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 28, 2018 at Original 156 of Bundle 12916 in the matter of "City of Baton Rouge vs. Dorothy C. Clark" - Condemnation Proceeding No. 9943 (4216 Shelley Street; Lot 8, Square C, Highland Park Place Subdivision (Including Carport)). Reason for rescission: Other compelling reason as determined by the council (The property was sold and the new owner will repair). By Councilwoman Erika Green.

# Introduce for public hearing/meeting on November 14, 2018 Supporting Documentation

- 53. 18-01236 Granting special permission as required under Section 8:400 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to FedEx Ground located at 10800 S. Reitz Avenue, Baton Rouge, LA 70809 for the construction or installation and maintenance of an electric fence. By Councilman Matt Watson.

  Introduce for public hearing/meeting on November 14, 2018

  Draft Resolution
- 54. 18-01237 Appointing J. Michael Edwards, Interim Director of Aviation, as the Director of Aviation for the Greater Baton Rouge Airport District, effective November 15, 2018.

  By Councilman LaMont Cole and Councilwoman Erika Green.

  Introduce for public hearing/meeting on November 14, 2018

  Cover Letter
- 55. 18-01246 Authorizing settlement of the matter entitled "Joy Smith v. Alan R. Cutrer and City of Baton Rouge/Parish of East Baton Rouge," Suit No. 655,482 on the docket of the 19th Judicial District Court, in the amount of \$22,976.56, plus court costs in the amount of \$247.50, for a total amount of \$23,224.06, which amount shall be paid from the account designated "Insurance Auto Liability"

  (1000.4700.10.0550.0000.0000.00000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Isaac Khalid of Spencer Calahan Injury Lawyers, LLC). By Parish Attorney.

  Introduce for public hearing/meeting on November 14, 2018

  Supporting Documentation to be hand delivered.
- 56. 18-01284 Authorizing ADK to initiate a fast-tracked continuation of the Aviation Director Search process for thirty days to accept resumes from interested candidates for the position and forward those resumes to the Council Administrator pursuant to the existing contract with the City-Parish at no additional cost. By Councilwoman Barbara Freiberg and Councilman Dwight Hudson.

  Introduce for public hearing/meeting on November 14, 2018

  Cover Letter
- 57. 18-01285 Receiving a report from the Mayor's Office and the Baton Rouge Police Department on the status of the Police Pay Study by SSA Consultants. By Councilman Matt Watson.

  Introduce for public hearing/meeting on November 14, 2018

Cover Letter

- 58. 18-01287 Authorizing the Mayor-President to execute supplemental agreement number 3 with RCL Architecture, LLC for design and construction management services for the MARC Aviation Facilities Complex and Security Fence Project for the additional amount of \$14,000. By Director, Mosquito Abatement and Rodent Control District.

  Introduce for public hearing/meeting on November 14, 2018

  Cover Letter
- 59. 18-01289 Authorizing the Mayor-President to execute supplemental agreement number 4 with Beard International Services and Technologies, LLC for Program Management, Construction Administration and Inspection Services for MARC Facilities, Security Fencing Project for the additional amount of \$69,500. By Director, Mosquito Abatement and Rodent Control District.

  Introduce for public hearing/meeting on November 14, 2018

  Cover Letter
- 60. 18-01270 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into Professional Services contract with Melissa Dufrene ,PsyD, for training services under the Collective Healing Grant initiative not to exceed \$40,353.00. By Police Chief.

Introduce for public hearing/meeting on November 14, 2018

<u>Cover Letter</u>

61. 18-01271 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into Professional Services contract with Louisiana State University/Social Research and Evaluation Department for data collection and evaluation services under the Collective Healing Grant initiative not to exceed \$142,049.00. By Police Chief

Introduce for public hearing/meeting on November 14, 2018
Cover Letter

62. 18-01272 Authorizing the Mayor-President, on the behalf of the Baton Rouge Police
Department, to enter into Professional Services contract with Envisage Research and
Analytics for research and evaluation services under the FY2017 Body-Worn Camera
Policy and Implementation Program Grant not to exceed \$149,999.00. By Police
Chief.

Introduce for public hearing/meeting on November 14, 2018
Cover Letter

63. 18-01273 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Office of Justice Programs(OJP) titled, "FY 2018 STOP School Violence Threat Assessment and Technology Reporting Program" in the amount of \$198,000.00. The grant program will allow the Baton Rouge Police Department to conduct training for all East Baton Rouge Parish School System teachers related to the SAFE 365 mobile app as well as various responses that may be provided by law enforcement for various scenarios. The training is to provide teachers an opportunity to practice responses to specific scenarios, such as active shooter situations, in protected environment. By Police Chief.

Introduce for public hearing/meeting on November 14, 2018

<u>Cover Letter</u>

64. 18-01274 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from Office of Community Policing Services (COPS) titled, " 2018 COP STOP School Violence: School Violence Prevention Program(SVPP) in the amount of \$295,399.00. The grant program will allow the Baton Rouge Police Department in collaboration with East Baton Rouge Parish School System(EBRPSS) to enhance security measures at middle and high schools by upgrading security systems, adding cameras, and installing alert systems which will eventually be integrated into the Baton Rouge Real Time Crime Center. By Police Chief.

Introduce for public hearing/meeting on November 14, 2018

<u>Cover Letter</u>

65. 18-01275 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Office of Justice Programs(OJP) titled, "FY 2018 Project Safe Neighborhoods" in the amount of \$134,307.00. The grant program will allow the Baton Rouge Police Department to fund an overtime program for police officers to specifically respond to reports of firearm discharges alerted by the SHOTSPOTTER and citizen complaints, educate community members about firearm safety in areas of the city with elevated levels of shots fired reported and equip local, state, federal prosecutors with actionable intelligence related to firearm and violent crimes. By Police Chief.

Introduce for public hearing/meeting on November 14, 2018

<u>Cover Letter</u>

66. 18-01309 Authorizing the Mayor-President to apply for and accept a FY 218-2019 Community Water Enrichment Fund Grant, on behalf of the Pride Fire Protection District, from the LA Division of Administration, Office of Community Development, in the amount of \$39,600.00, to purchase ten (10) inch and/or twelve (12) inch water main pipe to replace existing four (4) inch water pipe which will enhance the delivery of water to the residences and businesses in the Pride community. The water main pipe will be installed by the Parish Water Co. at no cost to the Fire District or Parish of East Baton Rouge. By Fire Chief Pride Fire Protection District.

Introduce for public hearing/meeting on November 14, 2018

<u>CWEF Grant</u>

Authorizing the Mayor-President to apply for and accept a FY 218-2019 Community Water Enrichment Fund Grant, on behalf of the Chaneyville Fire Protection District, from the LA Division of Administration, Office of Community Development, in the amount of \$39,600.00, to purchase ten (10) inch and/or twelve (12) inch water main pipe to replace existing four (4) inch water pipe which will enhance the delivery of water to the residences and businesses in the Chaneyville community. The water main pipe will be installed by the Parish Water Co. at no cost to the Fire District or Parish of East Baton Rouge. By Fire Chief Chaneyville Fire Protection District.

Introduce for public hearing/meeting on November 14, 2018 CWEF Grant

## **CONDEMNATIONS**

68. 17-01609 Dwayne M. Armstrong and Cathy Ann Armstrong

2530 Laurel Street, Lot 5, Square 18

Duchein Place Subdivision - Council District 10 - Wicker

This item was deferred from December 13, 2017, February 14, 2018, May 9, 2018, and July 25, 2018

<u>Picture Picture Pictu</u>

69. 17-01610 Dwayne M. Armstrong and Cathy Ann Armstrong

2528 Laurel Street, Lot 4, Square 18

Duchein Place Subdivision - Council District 10 - Wicker

This item was deferred from December 13, 2017, February 14, 2018, May 9, 2018, and July 25, 2018

<u>Picture Picture Pictu</u>

70. 18-00732 Homer Jack Still, Jr.

3150 Elm Drive, Lot 50

South Dayton Subdivision - Council District 7 - Cole

This item was deferred from July 25, 2018

<u>Picture Picture Inspector's Report Picture Picture</u>

71. 18-00738 Ray Milton Carrell & Charmaine Carrell

254 Louise Street, Lot 3+ (Lot 3 and Eastern 40ft of Lot 2, Resub Lot 4, 5, & 6)

Addition to Suburb Swart Subdivision - Council District 10 - Wicker

This item was deferred from July 25, 2018

<u>Picture Picture Inspector's Report Picture Picture</u>

72. 18-00525 Vernan Wayne Roberson

1420 North 46th Street, Lot 9, Square 54

Greenville Extension Subdivision - Council District 7 - Cole

This item was deferred from May 23, 2018, June 13, 2018, August 8, 2018, and August 22, 2018

<u>Picture Picture Pictu</u>

73. 18-00676 Chanel Wells

3475 Prescott Road, Lot 3PT

Plank Road Subdivision - Council District 7 - Cole

This item was deferred from June 27, 2018 and August 22, 2018

<u>Picture Picture Inspector's Report Picture Picture Picture Picture Picture</u>

74. 18-00730 Georgetta Shorter, Winton Shorter, & Leon Covington

813 North Acadian Thwy. West, Lot 41

Colonial Subdivision - Council District 7 - Cole

This item was deferred from July 25, 2018 and August 22, 2018

<u>Picture Picture Inspector's Report Picture Picture Picture Picture</u>

75. 18-00901 Anna Watkins 3815 Charles Street (Rear Building only), Lot 29, Square 9 New Dayton Subdivision - Council District 7 - Cole This item was deferred from August 22, 2018 <u>Picture Picture Inspector's Report Picture Picture</u> 76. 18-00902 Glenda Osburne 4064 Accardo Street, Lot 10, Square 2 Roppolo Villa Addition Subdivision - Council District 7 - Cole This item was deferred from August 22, 2018 <u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u> <u>Picture</u> 77. 18-00903 Emma Richardson McCelos, Leroy E. McCelos, and Velma McCelos 1364 North 39th Street, Lot 4, Square 3 Greenville Extension Subdivision - Council District 7 - Cole This item was deferred from August 22, 2018 <u>Picture Picture Inspector's Report Picture Picture</u> 78. 18-00960 Daphne Washington 2539 & 2541 Oleander Street, Lot 12+, Square 2 McGrath Heights Subdivision - Council District 7 - Cole This item was deferred from September 12, 2018 and September 26, 2018 <u>Picture Picture Picture Picture Picture Picture Picture</u> 79. 18-01028 Edwin Robert Noland, Jr. 4359 North Foster Drive, Lot 23 & 1/2 of 22, Square 12 North Highlands Addition Subdivision - Council District 7 - Cole This item was deferred from September 26, 2018 <u>Picture Picture Inspector's Report Picture Picture</u> 80. 18-01029 Terrance J. Moore 3393 Fairwoods Drive (House and Rear Building), Lot 112 Bel-Air Subdivision - Council District 7 - Cole This item was deferred from September 26, 2018 <u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> <u>Picture</u> <u>Picture</u> <u>Picture</u> 81. 18-01193 Willie Rowe 16510 Charlton Road, Lot B taken from 101 acre tract on Charlton Road Parcel No. 1404261 - Council District 1 - Welch <u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> 82. 18-01194 Jacqueline Y. Robertson 16715 Charlton Road (House & Rear Trailer), Lot A-1 Earline W. Davis Tract, Parcel No. 3069842 - Council District 1 - Welch <u>Picture</u> <u>Picture</u> <u>Inspector's Report</u> 83. 18-01195 Charles Lewis, Tanya M. Cruz, Patricia L. Gordon, Gertrude L. Kelso, Henry Lewis, Jr., Richard F. Lewis, Jr., Beatrice L. Lynch, Mary L. Robinson, Linda Stokes, Jacqueline G. Cruz, and Elizabeth Wheeler 17078 Charlton Road (Trailer & Shed), Tract A Green Dyer Estates, Parcel No. 164585 - Council District 1 - Welch Picture Picture Inspector's Report 84. 18-01196 Eddie White Chapman, Evelyn C. Albert, Harold Chapman, Lucious Chapman, Ruther Chapman, Sarah J. Chapman, Gladys C. Scott, and Emmit S. Chapman 10073 Avenue A (House & Rear Shed), Lots 36 and 37, Square 39 University Place Subdivision - Council District 2 - Banks

85. 18-01197 Robert McKinnis and Julia S. McKinnis 654 Flicker Street, Lot 19, Square 2 University Place Subdivision - Council District 2 - Banks

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

#### Picture Picture Inspector's Report

86. 18-01198 Laura Williams

4162 Trinity Lane (House & Rear Shed), Lot 16
Arlington Plantation Subdivision - Council District 3 - Loupe
Picture Picture Inspector's Report

87. 18-01199 Irma Lloyd, Nolan Lloyd, Betty J. Fountain, Wanda Sims, Bertina Lloyd, Alvin Lloyd, Wilda Bryant, Gregory Lloyd, Loretta Bethley, Katrina Perkins, Beulah Guice, Carlon Black, Anthony Black, Justin Black, and Brenden T. Willis 2035 and 2037 North 17th Street, Lot 7, Square 5
Northdale Section 2 Subdivision - Council District 10 - Wicker

<u>Picture</u> <u>Picture</u> <u>Inspector's Report</u>

## **PUBLIC HEARING / MEETING**

88. 18-01155 Establishing guidelines for the approval or disapproval by the Metropolitan Council for Industrial Tax Exemption applications submitted to LED for projects located in East Baton Rouge Parish. By Councilman LaMont Cole.

This item was deferred from October 10, 2018
Legislation Cover Letter

89. 18-01158 Authorizing the Mayor-President to execute a third amended and restated Cooperative Endeavor and Intergovernmental Agreement between the City-Parish and the East Baton Rouge Redevelopment Authority ("Authority") for the transfer of adjudicated properties from time to time, for the purposes of returning said properties to productive use; and further ratifying all actions taken under any previously executed Cooperative Endeavor Agreement with the Authority; and further authorizing the Mayor-President to execute any and all documents necessary and proper as may be appropriate to further the purposes of the Authority. By East Baton Rouge Redevelopment Authority.

This item was deferred from October 10, 2018
Legislation Memo Contract

90. 18-01159 Designating certain areas to be targeted areas for redevelopment and tasking the East Baton Rouge Redevelopment Authority ("Authority") with developing redevelopment plans for each area; and further providing for the designation and/or transfer of properties within the City-Parish's control to the Authority upon receipt of written notice from time to time, for the purposes of returning said properties to productive use; and further authorizing the Mayor-President to execute any and all documents necessary and proper as may be appropriate to further the purposes of the Authority. By East Baton Rouge Redevelopment Authority.

This item was deferred from October 10, 2018
Legislation
Exhibit A

91. 18-01164 Authorizing the Mayor-President and/or EBROSCO to execute an extension to the agreement between the City-Parish and the Capital Resource Conservation and Development Council, Inc. (CRCD) through December 31, 2019 for the cost of inspecting private sewage treatment systems in the watersheds of the Comite River, the Middle Amite River, and Thompson Creek within East Baton Rouge Parish. This agreement will appropriate \$31,200 of estimated revenues from the CDCD to reimburse the City-Parish for inspection services for the 2019 calendar year at a rate of \$25.00 per hour. (Budget Supplement No. 8455). By Environmental Services Director.

<u>Legislation</u> <u>DES Cover Letter and Budget Supplement 8455</u>

92. 18-01165 Authorizing the Mayor-President and/or EBROSCO to execute Amendment #1 to the contract with Andrew Boatner for the inspection of private sewerage systems in the watersheds of the Comite River, the Middle Amite River, and Thompson Creek within East Baton Rouge Parish so as to increase the amount of the contract by \$35,950.00 from \$17,450 to an amount not to exceed \$53,400. This amendment will raise the hourly rate for inspection services to \$25.00 per hour for the period January 1, 2019 through December 31, 2019. Funding is provided through an agreement between the Capital Resource Conservation and Development Council, Inc. and the City-Parish. By Environmental Services Director.

<u>Legislation</u> <u>DES Cover Letter for Andrew Boatner Amendment</u>

93. 18-01166 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 14, 2018 at Original 435 of Bundle 12913 in the matter of "City of Baton Rouge vs. Mary Young Johnson" - Condemnation Proceeding No. 9940 (3416 Fairfields Avenue; Lot 155, Belfort Subdivision). Reason for rescission: Other compelling reason as determined by the council (Miscommunication at prior Council meeting). By Councilman LaMont Cole.

Legislation Supporting Documentation

94. 18-01167 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 18, 2017 at Original 044 of Bundle 12847 in the matter of "City of Baton Rouge vs. Alternative Lifestyles Solutions, LLC" - Condemnation Proceeding No. 9819 (4041 Uncas Street; Lot 13, Square 17, Prosperity Subdivision). Reason for rescission: Other compelling reason as determined by the council (The property was sold and the new owner will repair). By Councilwoman Tara Wicker.

Legislation Supporting Documentation

95. 18-01168 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 18, 2017 at Original 048 of Bundle 12847 in the matter of "City of Baton Rouge vs. James A. Johns" - Condemnation Proceeding No. 9822 (3275 Anna Street; Lot 14, Square 8, Roppolo Villa Addition). Reason for rescission: Other compelling reason as determined by the council (The property was sold and the new owner will repair). By Councilman LaMont Cole.

Legislation Supporting Documentation

- 96. 18-01188 Amending Title 6 (Public Health), Chapter 4 (Disposal Of Garbage and Other Waste Matter), Part I Collection and Disposal of Garbage and Other Waste Matter (City Only) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to amend Section 6:375 so as to add the definition of "Central Business District" and to add Section 6:396 relative to Collection of Garbage and Other Waste Matter from Commercial Establishments within the boundaries of the Central Business District. By Downtown Development District. By Downtown Development District Director.

  Legislation Other Cover Letter
- 97. 18-01190 Authorizing the Mayor-President to execute an agreement with the Louisiana State Department of Transportation & Development which will provide for reimbursement in the amount of \$138,225.67 from the state to the City-Parish for maintenance performed on traffic signals and equipment located on federal aid eligible routes that were damaged during the 2016 Flood. By Transportation and Drainage Director.

  Legislation council backup document
- 98. 18-01191 Authorizing the Mayor-President to execute an agreement with the Louisiana State Department of Transportation & Development which will provide for reimbursement in the amount of \$74,903.41 from the state to the City-Parish for maintenance performed on traffic signals and equipment located on federal aid eligible routes that were damaged during the 2016 Flood. By Transportation and Drainage Director.

  Legislation council backup document

99. 18-01192 Authorizing a declaration by the Parish of East Baton Rouge that lot number eight (8), block or square seven (7), North Baton Rouge Subdivision, owned by Chicken Mart, Inc. / Philly Tax Group, LLC, adjudicated to the Parish of East Baton Rouge in 2009, is needed for a public purpose for the expansion and use of Scotlandville Plaza and authorizing the Mayor-President, pursuant to LA. R.S. 47:2235, to execute an act declaring a public servitude by destination on said property. By Councilwoman Chauna Banks.

<u>Legislation Picture Picture Picture Recorded Documents Cover Letter Cover Letter</u>

- 100. 18-01203 Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a request for Capital Outlay funding for fiscal year 2019-2020 for the General Aviation Development Project (Utility/Infrastructure) in the amount of \$1,000,000.00. By Interim Aviation Director.

  Legislation Cover Letter
- 101. 18-01204 Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a Grant Application to the State of Louisiana, Office of Aviation for 10% State Match in the amount of \$55,556 for the Runway 4L/22R Rehabilitation project; and authorization to accept and execute the Grant Agreement and any and all necessary documents in connection therewith at the appropriate time. (Funding Source: Airport \$500,000; State Trust Fund \$55,556; Total: \$555,556). By Interim Aviation Director.

  Legislation Cover Letter
- 102. 18-01205 Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a Grant Application to the State of Louisiana, Office of Aviation for 10% State Match in the amount of \$22,222 for the Common Use Terminal Equipment (CUTE); and authorization to accept and execute the Grant Agreement and any and all necessary documents in connection therewith at the appropriate time. (Funding Source: Airport \$200,000; State Trust Fund: \$22,222; Total: \$222,222.00). By Interim Aviation Director.

  Legislation Cover Letter
- 103. 18-01206 Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a Grant Application to the State of Louisiana, Office of Aviation for 10% State Match in the amount of \$50,000 for the Cell Phone Lot; and authorization to accept and execute the Grant Agreement and any and all necessary documents in connection therewith at the appropriate time. (Funding Source: Airport \$450,000; State Trust Fund: \$50,000; Total \$500,000.00). By Interim Aviation Director.

  Legislation Cover Letter
- 104. 18-01207 Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a Grant Application to the Federal Aviation Administration and the State of Louisiana, Office of Aviation for the Runway 13-31 RSA/RPZ Improvements Phase II Project in the amount of \$9,575,556.00; and authorization to accept and execute the Grant Agreement and any and all necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$5,900,000; State: \$3,655,556; Airport \$20,000.00). By Interim Aviation Director.

  Legislation Cover Letter
- 105. 18-01218 Authorizing the Mayor-President to enter into contract with Dana Campbell in the amount of \$25,000.00 for a total amount not to exceed \$25,000.00 for the contract period November 1, 2018 to October 31, 2019. To provide services for Local Workforce Development Board 21 and Employ BR, an American Job Center, for the Workforce Innovation and Opportunity Act.; and authorizing the execution of all documents in connection therewith. By Workforce Investment Director.

  Legislation Cover Letter
- 106. 18-01220 Authorizing the Mayor-President to execute an agreement with the Robert A. Bogan Baton Rouge Fire Museum relating to the use by said Fire Museum of the building and accessory property situated on Laurel Street, commonly referred to as the "Old Robert A. Bogan Fire Station". By Mayor's Office.

## **Legislation** Supporting Documentation

107. 18-01223 Requesting that the Planning Commission study the creation of zoning that allows for

marijuana grow operations. By Councilman Trae Welch.

<u>Legislation</u> <u>Cover Letter</u>

108. 18-01225 Requesting that the Planning Commission study the creation of an overlay district in

the zone of influence around the City of Zachary. By Councilman Trae Welch.

<u>Legislation</u> <u>Cover Letter</u>

## **ADJUDICATED PROPERTIES**

109. 18-01127 Lot: 75-B

Subdivision: Whispering Oaks
Applicant: Candace L. Robinson
Address: Misty Oaks Avenue

Metro Council District: 2 - Banks
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 2,489.50

Appraised Value: \$ 1,500.00

Taxes Due: \$ 4,514.86 Adjudicated for 1986 taxes

Bids Received: 10/17/2018

High Bidder: Candace Robinson \$100.00

Intended Use: Build a home

110. 18-01128 Lot: 19+

Subdivision: Fountain Place

Applicant: Candace L. Robinson
Address: 4955 Monarch Avenue

Metro Council District: 5 - Green Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 1,715.00

Appraised Value: \$ 20,000.00

Taxes Due: \$ 20,503.59 Adjudicated for 1986 taxes

Bids Received: 10/17/2018

High Bidder: Candace Robinson \$2,000.00

Intended Use: Live in the home

111. 18-01129 Lot: 7+, Square 2

Subdivision: Gloria Terrace
Applicant: Crystal Murray
Address: Main Street
Metro Council District: 7 - Cole

Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 1,260.00

Appraised Value: \$ 7,000.00

Taxes Due: \$ 8,440.30 Adjudicated for 1988 taxes

Bids Received: 10/17/2018

High Bidder: Crystal Murray \$100.00 Intended Use: To extend property line

112. 18-01130 Lot: 7, Square 1

Subdivision: Matthew River
Applicant: Lloyd E. Walker
Address: Rivers Road
Metro Council District: 1 - Welch
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$885.00

Appraised Value: \$ 7,500.00

Taxes Due: \$ 1,500.30 Adjudicated for 2007 taxes

Bids Received: 10/17/2018

High Bidder: LaJoey Warren \$200.00

Intended Use: Keep it clean and presentable

113. 18-01131 Lot: 8

Subdivision: Travis Subdivision
Applicant: Lloyd E. Walker
Address: Truman Street
Metro Council District: 1 - Welch
Initial Bid Amount \$ 100.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$5,000.00

Taxes Due: \$ 1,714.78 Adjudicated for 1986 taxes

Bids Received: 10/17/2018

High Bidder: Aleph Real Estate, Inc. \$2,200.00

Intended Use: To fix up and rent

114. 18-01133 Lot: Tract B-1

Subdivision: Section 78, T7S, R1E

Applicant: Carey L. Ford

Address: North Foster Drive

Metro Council District: 7 - Cole
Initial Bid Amount \$ 2,500.00

Advanced costs required (certified

funds):

\$ 500.00

Appraised Value: \$ 67,600.00

Taxes Due: \$ 18,354.65 Adjudicated for 2003 taxes

Bids Received: 10/17/2018

High Bidder: Carey L. Ford \$2,500.00 Intended Use: Educational purposes

115. 18-01210 Lot: 63

Subdivision: South Dayton
Applicant: Jonathan K. Hardy

Address: Winbourne Avenue (5152) - MOW TO OWN

Metro Council District: 7 - Cole
Initial Bid Amount \$ 500.00

Advanced costs required (certified

funds):

\$ 200.00

Appraised Value: \$ N/A - MOW TO OWN

Taxes Due: \$ 13,900.02 Adjudicated for 1985 taxes

116. 18-01211 Lot: 7, Square 7

Subdivision: Jordan Terrace

Applicant: Patricia and Emery Ealy

Address: Oriole Street (1590) - MOW TO OWN

Metro Council District: 2 - Banks
Initial Bid Amount \$ 50.00

Advanced costs required (certified

funds):

\$ 425.00

Appraised Value: \$ N/A - MOW TO OWN

Taxes Due: \$ 454.30 - Adjudicated for 2007 taxes

117. 18-01212 Lot: 3, Square 1

Subdivision: Smiley Heights
Applicant: Robert Stevens

Address: Greenwell Springs Road (6428) - MOW TO OWN

Metro Council District: 6 - Collins-Lewis

Initial Bid Amount \$ 50.00

Advanced costs required (certified

funds):

\$ 405.00

Appraised Value: \$ N/A - MOW TO OWN

Taxes Due: \$ 2,932.65 - Adjudicated for 1990 taxes

118. 18-01213 Lot: B, Square 9

Subdivision: Abramson
Applicant: Arvin F. Jones

Address: North 27th Street (912) - MOW TO OWN

Metro Council District: 7 - Cole
Initial Bid Amount \$ 50.00

Advanced costs required (certified

funds):

\$ 405.00

Appraised Value: \$ N/A - MOW TO OWN

Taxes Due: \$ 3,635.69 Adjudicated for 1987 taxes

#### **ADMINISTRATIVE MATTERS**

#### **ADMINISTRATIVE MATTER INTRODUCTIONS**

# **ADMINISTRATIVE MATTER ITEMS**

# **APPOINTMENTS**

## 119. 18-01156 BODY CAMERA STUDY COMMITTEE

One appointment to fill the vacancy of Buddy Amoroso. (Must be a Metropolitan

Council member)
Current Ballot

This item was deferred from September 26, 2018

#### **ITEMS**

#### **CHANGE ORDERS**

120. 18-01200 Florida Boulevard Pump Station Improvements

Project Number: 11-PS-MS-0003 Original Estimated Cost: \$ 17,600,000.00

Purchase Order Number: 161223

Account Number: 80872-5110000004-SSO2RC0037-653400; 80872-

5443000004-SSO2RC0037-653400

Council Award Date: 10/12/2016

Contractor: Wharton-Smith, Inc.

Change Order Number: Two

Change Order Amount: \$ 736,051.73

Original Contract Amount: \$ 19,497,000.00

Net Previous Changes: \$ 499,246.09

New Contract Amount: \$ 20,732,297.82

Description: New lump sum items for required hydro-probing, an

increase in unit pay item quantities, required hand holes,

and emergency bypass pumping.

Why Required: To facilitate the project.

## This item was deferred from October 10, 2018

**Legislation** Council Memo

121. 18-01201 NWWTP Master Plan: Pretreatment and Grit Removal Rehabilitation

Project Number: 13-TP-MS-047D Original Estimated Cost: \$ 8,600,000.00

Purchase Order Number: 171011

Account Number: 81413-5110000004-SSO2RMP017-653400

Council Award Date: 6/28/2017

Contractor: Wharton-Smith, Inc.

Change Order Number: Two

Change Order Amount: \$ 416,396.65
Original Contract Amount: \$ 7,116,000.00
Net Previous Changes: \$ 26,771.05
New Contract Amount: \$ 7,559,167.70

Description: New lump sum items for electrical upgrades, design

revisions, and required repairs.

Why Required: To facilitate the project.

This item was deferred from October 10, 2018

<u>Legislation</u> <u>Council Memo</u>

122. 18-01202 Multiple Pump Stations: Prescott Road-Greenwell Springs Road

Project Number: 11-PS-MS-0034 Original Estimated Cost: \$8,400,000.00

Purchase Order Number: 161284

Account Number: 80872-5441000004-SSO2RC0049-653400

Council Award Date: 11/22/2016

Contractor: McInnis Brothers Construction, Inc.

Change Order Number: Three

Change Order Amount: \$ 126,057.00
Original Contract Amount: \$ 7,415,338.00
Net Previous Changes: \$ 116,671.00
New Contract Amount: \$ 7,658,066.00

Description: New lump sum items for required road restoration, to

locate and test valves, required linestop and 18" valves,

and PS wet well force main changes.

Why Required: To facilitate the project.

# This item was deferred from October 10, 2018

**Legislation** Council Memo

123. 18-01208 Airpark Boulevard Extension

Project Number: H.0011976
Original Estimated Cost: \$ 2,329,000.00
Purchase Order Number: 800000548

Account Number: 5821-0900-30-0910-0919-0000-000000-653000-A0076 E

9800000765821000000-0000000000-653100

Council Award Date: 8/23/2017

Contractor: Magee Excavation and Development, LLC

Change Order Number: 1

Change Order Amount: \$ 230,397.90 (Contract time extended by 60 days)

Original Contract Amount: \$ 2,101,211.80

Net Previous Changes: \$ 0.00

New Contract Amount: \$2,331,609.70

Description: Furnish and install additional drainage piping and FAA

communication cable

Why Required: FAA requirement since the existing cables will now be

under a public roadway.

This item was deferred from October 10, 2018

**Legislation** 

124. 18-01216 Sales Tax Street and Road Rehabilitation Program 16-01 Crack Sealing 15/2

Project Number: 17-CR-ST-0023
Original Estimated Cost: \$ 1,814,630.15
Purchase Order Number: 800001156

Account Number: 9237100054 4650002340 0000000000 647100

Council Award Date: 4/11/2018

Contractor: Forby Contracting, Inc.

Change Order Number: 1

Change Order Amount: \$ 57,181.25 Original Contract Amount: \$ 1,555,135.53

Net Previous Changes: \$ -0-

New Contract Amount: \$ 1,612,316.78 Description: Added Item

Why Required: The added item is needed to pay the contractor for

additional work required

# This item was deferred from October 10, 2018

Legislation Council Back up Documents Council Back up Documents

125. 18-01219 City Hall Plaza Greenspace

Project Number: 13-DD-CI-0063
Original Estimated Cost: \$4,151,593.00
Purchase Order Number: PO170272

Account Number: 342.7546075.652300.8080300;

407.7605000.647600.0000000

Council Award Date: 12/14/2016

Contractor: Arrighi Construction, LLC

Change Order Number: 4 (Final) (Extend contract for 120)

Change Order Amount: \$ 0.00

Original Contract Amount: \$ 4,723,025.00 Net Previous Changes: \$ 241,025.97 New Contract Amount: \$ 4,964,050.97

Description: Adjust for extra time requested by contractor.

Why Required: To finalize the plans of completion.

#### This item was deferred from October 10, 2018

<u>Legislation</u> <u>Council Back up Documents</u>

126. 18-01278 North 38th Street/Gus Young Avenue Area Sewer Rehabilitation Project

Project Number: 14-AR-MS-0035 Original Estimated Cost: \$ 3,400,000.00

Purchase Order Number: 170907

Account Number: 80772-5110000004-SSO2RR0027-653400; 80772-

5442000004-SSO2RR0027-653400

Council Award Date: 6/14/2017

Contractor: Magnolia Construction Company, LLC

Change Order Number: One

Change Order Amount: \$ (796,640.30) Original Contract Amount: \$ 2,966,557.10

Net Previous Changes: \$ 0.00

New Contract Amount: \$2,169,916.80

Description: Make final adjustment of quantities and closeout the

project.

Why Required: To facilitate closeout of the project.

#### Council Memo

127. 18-01279 Multiple Pump Station (Highway 61 – Plank Road)

Project Number: 11-PS-MS-0035 Original Estimated Cost: \$5,520,000.00

Purchase Order Number: 161012

Account Number: 80872-5443000004-SSO2RC0048-653400

Council Award Date: 8/24/2016

Contractor: Wharton-Smith, Inc.

Change Order Number: Three

Change Order Amount: \$ (83,289.61)
Original Contract Amount: \$ 4,791,000.00
Net Previous Changes: \$ 367,168.69
New Contract Amount: \$ 5,074,879.08

Description: New bid items for additional work, make final adjustment

of quantities, and closeout the project.

Why Required: To facilitate closeout of the project.

#### **Council Memo**

128. 18-01280 Airline Highway Pipelines Projects (Group B)

Project Number: 10-GS-MS-007B Original Estimated Cost: \$16,000,000.00

Purchase Order Number: 151342

Account Number: 80880-5441000004-SSO2RCP233-653400

Council Award Date: 11/24/2015

Contractor: Eutaw Construction Company, Inc.

Change Order Number: Four

Change Order Amount: \$ 22,741.81

Original Contract Amount: \$ 13,997,420.50

Net Previous Changes: \$ 270,172.59

New Contract Amount: \$ 14,290,334.90

Description: New bid items for additional work and conflict resolution,

make final adjustment of quantities, and closeout the

project.

Why Required: To facilitate closeout of the project.

# **Council Memo**

129. 18-01294 Sales Tax Street and Road Rehabilitation Program 16-04 Broussard St (Perkins -

Acadian Thruway), Dalrymple (East State St - Magnolia), W. Lakeshore (E. Parker - Stanford), Goodwood Neighborhood Streets, Timberwood Place Subdivision Streets,

& University Highland Ct.

Project Number: 18-AO-ST-0004
Original Estimated Cost: \$ 1,800,000.00
Purchase Order Number: 800001313

Account Number: 2341 7100 30 7120 0000 000000 647100

Council Award Date: 7/25/2018

Contractor: Barriere Construction Co. LLC

Change Order Number: 1

Change Order Amount: \$ 16,487.00 Original Contract Amount: \$ 1,518,788.75

Net Previous Changes: \$ -0-

New Contract Amount: \$ 1,535,275.75

Description: Adjusted quantities.

Why Required: Change in the plans.

#### Change Order Agenda Space Request

130. 18-01303 Terrace Street Drainage Pumping Station Renovations

Project Number: 16-DR-CI-0003
Original Estimated Cost: \$ 1,560,000.00
Purchase Order Number: 800000486

Account Number: 337.7530622.652300.5984415

Council Award Date: 9/13/2017

Contractor: Xylem Water Solutions U.S.A. Inc. Change Order Number: 337-7530622-652300-5984415

Change Order Amount: \$ 1.00

Original Contract Amount: \$ 1,445,000.00

Net Previous Changes: \$ -0-

New Contract Amount: \$ 1,541,848.00

Description: To purchase four Victaulic Style 41 Type "D" sixty-inch

(60") diameter pipe couplings to replace the existing 50-

year-old couplings

Why Required: These couplings will facilitate the factory hydraulic testing

of the pumping equipment (pumps, motors and right angle gears) and will insure that a leak-proof connection are made at the interface with the existing sixty-inch (60")

discharge pipe when the new pumps are installed.

Change Order Agenda Space Request

**FINAL ACCEPTANCES** 

131. 18-01221 City Hall Plaza Greenspace

Project Number: 13-DD-CI-0063

Account Number: 345.7546075.652300.8080300; 407.7605000.647600.0000000

Council Award Date: 12/14/2016

Contractor: Arrighi Construction, LLC

Estimated Cost: \$ 4,151,593.00 Contract Amount: \$ 4,723,025.00 Total Change Orders: (4): \$ 241,025.97 Final Cost: \$ 4,964,050.97

Days Allocated: 483
Days Used: 431
Liquidated Damages: \$ None

## This item was deferred from October 10, 2018

<u>Legislation</u> <u>Council Back up Documents</u>

132. 18-01281 North 38th Street/Gus Young Avenue Area Sewer Rehabilitation Project

Project Number: 14-AR-MS-0035

Account Number: 80772-5110000004-SSO2RR0027-653400; 80772-5442000004-

SSO2RR0027-653400

Council Award Date: 6/14/2017

Contractor: Magnolia Construction Company, LLC

Estimated Cost: \$ 3,400,000.00 Contract Amount: \$ 2,966,557.10 Total Change Orders: (One): \$ (796,640.30) Final Cost: \$ 2,169,916.80

Days Allocated: 365
Days Used: 365
Liquidated Damages: \$ 0.00

## **Council Memo**

133. 18-01282 Multiple Pump Station (Highway 61 – Plank Road)

Project Number: 11-PS-MS-0035

Account Number: 80872-5443000004-SSO2RC0048-653400

Council Award Date: 8/24/2016

Contractor: Wharton-Smith, Inc. Estimated Cost: \$ 5,520,000.00 Contract Amount: \$ 4,791,000.00 Total Change Orders: (Three): \$ 283,879.08 Final Cost: \$ 5,074,879.08

Days Allocated: 677
Days Used: 677
Liquidated Damages: \$ 0.00

#### Council Memo

134. 18-01283 Airline Highway Pipelines Projects (Group B)

Project Number: 10-GS-MS-007B

Account Number: 80880-5441000004-SSO2RCP233-653400

Council Award Date: 11/24/2015

Contractor: Eutaw Construction Company, Inc.

Estimated Cost: \$ 16,000,000.00

Contract Amount: \$ 13,997,420.50

Total Change Orders: (Four): \$ 292,914.40

Final Cost: \$ 14,290,334.90

Days Allocated: 865
Days Used: 865
Liquidated Damages: \$ 0.00

#### **Council Memo**

#### **ACCEPTANCE OF LOW BIDS**

135. 18-01132 South General Aviation Apron Rehabilitation

Project: A0095

Account: 5821-0000-00-0000-0000-0000-132100-A0095 E 9800000095-5821000000-

0000000000-651300

Estimate: \$4,045,000.00

\*Local \*\*In State

Barriere Construction Co., LLC \$ 3,855,480.75
Coastal Bridge Company, LLC \$ 4,684,832.26
Barber Brothers Contracting Co., LLC \$ 5,270,486.35
R. J. Daigle and Sons Co., Inc. \$ 5,799,208.16

#### This item was deferred from October 10, 2018

**Legislation** 

136. 18-01209 Janitorial Services for the Baton Rouge Metropolitan Airport

Project: A18-1112

Account: 5810-0900-30-0940-0000-0000-00000-642200-

Estimate: \$200,000.00

\$ 1,084,050.00

\*Local \*\*In State **Cherry Tree Institute** \$ 157,680.00 Bell's Janitorial, LLC \$ 177,390.00 Thomas L. Grant \$ 192,172.50 Vernishebers, LLC d/b/a Full Circle Commercial Cleaning \$ 197,100.00 **Omar James** \$ 226,073.70 Janicare \$ 251,499.60 Enmon Enterprises LLC d/b/a Jani-King of Baton Rouge \$ 288,948.60 Eagle Cleaning Services, LLC \$ 337,632.30 Supreme Developers, LLC \$ 344,333.70 Perkins Management Services Company of Louisiana \$ 749,768.40

# This item was deferred from October 10, 2018

**Legislation** 

KSM Janitorial

137. 18-01214 Burbank Drive Roadway Improvements

Project: 18-CS-CI-0015

Account: 9207100042-4620-00000-0000000000-653100 4620-7100-30-7120-0000-0000-

000000-653000 (GL Account)

Estimate: \$100,000.00

\*Local \*\*In State

\*Boone Services, LLC \$ 114,560.00

\*Industrial Enterprises, Inc. \$ 131,153.03

\*\*Command Construction Industries LLC \$ 145,804.00

## This item was deferred from October 10, 2018

Legislation Low Bid Agenda Space Request

## 138. 18-01215 LA 327-S: Gardere Lane Ped Improvements

Project: 15-SW-US-0004

Account: 9227100006-2331-00000-0000000000-653340 9227100006-2331-00000-

000000000-653340 9227100006-4620-00000-000000000-653340

Estimate: \$747,307.15

\*Local \*\*In State

** KCR Contractors, LLC	\$ 663,891.37
** KORT's Construction Services, Inc.	\$ 701,721.00
** Command Construction Industries, LLC	\$ 748,666.66
* TL Hawk, LLC	\$ 812,120.40
* Grady Crawford Construction Co., Inc.	\$ 828,807.68
* Industrial Enterprises, Inc.	\$ 829,123.78
* Boone Services LLC	\$ 909,267.41
** Bucktown Contractors & Co.	\$ 965,079.00
* Brown Industrial Construction, LLC	\$ 968,481.90
** Hard Rock Construction LLC	\$ 1,040,624.90

## This item was deferred from October 10, 2018

<u>Legislation</u> <u>Low Bid Agenda Space Request</u> <u>Low Bid Agenda Space Request</u> <u>Council Back up Documents</u>

## 139. 18-01217 Lower Zachary Road Bridge Replacement Over Drainage Bayou

Project: 14-BR-PT-0019

Account: 9317100019-4630-00000-00000000000-653300 Estimate: \$795,741.50

\*Local \*\*In State

\* Brown Industrial Construction, LLC \$ 710,344.22

\*\* Gray Construction Corp. \$ 716,407.40

\*\* Merrick, LLC \$ 728,103.75

\*\* Guinn Construction, LLC \$ 799,300.40

\* JB James Construction, LLC \$ 853,837.50

\* Coastal Bridge Company, LLC \$ 884,726.00

# This item was deferred from October 10, 2018

Legislation Low Bid Agenda Space Request

140. 18-01276 North Wastewater Treatment Plant Master Plan: Pump Replacement

Project: 13-TP-MS-047F

Account: 5100-7700-40-7710-7750-7714-000000-654160; 81413-5110000004-SSO2RMP014-

653400

Estimate: \$2,250,000.00

\*Local \*\*In State

Wharton-Smith, Inc. \$ 1,777,500.00

\*\*McInnis Brothers Construction, Inc. \$ 1,804,700.00

\*\*The Lemoine Company, L.L.C. \$ 2,024,600.00

\*\*Gottfried Contracting, LLC \$ 2,226,000.00

\*Grady Crawford Construction Company, Inc. \$ 2,398,872.00

#### **Council Memo**

141. 18-01277 Pump Station 52 Flood Repairs

Project: 09-PS-UF-009A

Account: 80920-5432000004-NCDPPS0050-653400; 80920-5441000004-NCDPPS0050-653400

Estimate: \$2,000,000.00

\*Local \*\*In State

 Wharton-Smith, Inc.
 \$ 1,721,000.00

 \*NCMC, LLC
 \$ 1,935,000.00

 \*\*The Lemoine Company, LLC
 \$ 1,956,000.00

 \*Grady Crawford Construction Company, Inc.
 \$ 2,129,064.00

#### Council Memo

142. 18-01296 Sales Tax Street and Road Rehabilitation Program Project 16-07 Choctaw (Dupont -

Central Thruway), Prescott (Airline - Joor, & Airway (Cortana Pl - Choctaw)

Project: 18-CR-ST-0007

Account: 9237100059-2341 00001-180CR0ST07-647100; 2341-7100-30-7120-7120-0000-

000000-647100

Estimate: \$2,400,000.00

\*Local \*\*In State

\*Coastal Bridge Co., LLC \$ 2,469,514.60 Forby Contracting, Inc. \$ 2,544,389.87 \*Barber Brothers Contg. Co., LLC \$ 2,668,818.60

## Low Bids Agenda Space Request

143. 18-01304 Harding Boulevard Pedestrian Improvement (Plank Road To Scotlandville Parkway (16-SW-HC-0040)

Project: 16-SW-HC-0040

Account: 9227100023-2331-00000-0000000000-653340 (Project String);2331-7100-30-7120-

7130-0000-000000-653000 (GL Account)

Estimate: \$205,000.00

\*Local \*\*In State

\*Grady Crawford Construction Co. LLC. \$ 173,375.00 (Recommended)

\*Industrial Enterprises \$ 199,262.28 \*\*Command Const. Industries, LLC. \$ 205,555.00 \*TL Hawk \$ 276,947.00

#### **OTHER ITEMS**

## OTHER ITEMS TO BE ADOPTED (EMERGENCY)

144. 18-01286 Authorizing the Mayor-President on behalf of the City of Baton Rouge to approve the Professional Services Agreement with Christmas Depot Inc. to provide Consulting, Labor & Equipment for the Festival of Lights Event on November 30, 2018, for an amount not to exceed \$40,000.00. (This was approved in the 2018 Department of Maintenance Budget.)

Account No. 1000-7600-30-7620-0000-0000-000000-648600. By Department of Maintenance Director.

Reason for emergency: The Festival of Lights event was moved up a week this year. There will not be enough time to have this item introduced and action taken in two separate council meeting. We respectively request it be done together during the October 24, 2018 meeting giving enough time to have everything processed accordingly for the work to take place for November 30, 2018.

Cover Letter

145. 18-01305 Amending Resolution 53837/EBROSCO Resolution 8331 adopted on September 26, 2018 to revise the amendment number from 6 to 7. The title of the original item was submitted incorrectly. By Environmental Services Director.

Reason for emergency: To revise the incorrect amendment number so the contract with Gotech, Inc. can be processed.

Council Memo

Authorizing the Mayor-President to execute an Amendment to a Grant Agreement (Resolution # 53110) with the Corporation for National and Community Services to participate in the AmeriCorps VISTA Program that will provide ten full year AmeriCorps VISTA fellows, ten Summer Associates, and a contract position for a project coordinator to help lead and coordinate efforts to strengthen communities in underserved, impoverished areas. The amendment is for \$115,664. The local matching requirement will be met through a direct allocation of \$10,000 for Professional Services, a cash match of \$27,124, in-kind services of \$48,540 and City-Parish will receive \$30,000 direct funding for a Project Coordinator and in-direct funding to cover ten Summer Associates and ten full year AmeriCorps VISTA positions. By Mayor's Office Director.

Reason for emergency: Federal funding must be secured by October 31, 2018.

<u>Supportive Documentation</u>

#### **ADJOURNMENT**